

For: Julie Raque Adams, Glen Stuckel, George Unseld, Barbara Shanklin
Against: (None)
Abstain: (None)
Absent: Marianne Butler

[R-39-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – WOMEN FOR WOMEN, INC. D/B/A WOMEN 4 WOMEN IN THE AMOUNT OF TWENTY THOUSAND DOLLARS \(\\$20,000.00\).](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Judy Green

Motion to Approve made by Glen Stuckel and seconded by Barbara Shanklin

Discussion: Robin Grammer, Community Action Partnership, stated that this contract is to develop a financial literacy class and to hold two sessions of the class this year. After that the department will take over the class and perform the sessions themselves.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Julie Raque Adams, Glen Stuckel, George Unseld, Barbara Shanklin
Against: (None)
Abstain: (None)
Absent: Marianne Butler

[R-47-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDED PROFESSIONAL SERVICE CONTRACT: CYRACOM INTERNATIONAL, INC. – \\$23,000.00.](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Mary Woolridge

Motion to Approve made by Glen Stuckel and seconded by Barbara Shanklin

Discussion: Regina Warren, Human Services, stated that this is an amendment to increase funding for this contract due to an increase in the numbers being serviced. The contract is for electronic interpretation phone services at ten neighborhood sites.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Julie Raque Adams, Glen Stuckel, George Unseld, Barbara Shanklin
Against: (None)
Abstain: (None)
Absent: Marianne Butler

[R-42-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – LUCKETT & FARLEY ARCHITECTS, ENGINEERS & CONSTRUCTION MANAGERS, INC. - \\$200,000.00.](#)

Status: In-Committee
Committee: Contracts

Primary Sponsor: Mary Woolridge

Motion to Approve made by Glen Stuckel and seconded by Barbara Shanklin

Discussion: Paul Adams, Metro Parks, stated that this contract and the following two are similar to those brought before the last meeting of the committee. They are qualified consultants who perform engineering and architectural services. The contracts are not for specific projects at this point but having them in place cuts down on the amount of time it takes to complete projects.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Julie Raque Adams, Glen Stuckel, George Unseld, Barbara Shanklin

Against: (None)

Abstain: (None)

Absent: Marianne Butler

[R-44-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – AMEC EARTH & ENVIRONMENTAL, INC. - \\$200,000.00.](#)

Status: In-Committee

Committee: Contracts

Primary Sponsor: Mary Woolridge

Motion to Approve made by Glen Stuckel and seconded by Barbara Shanklin

Discussion: Paul Adams, Metro Parks, stated that AMEC focuses on geotechnical and geosciences and does subsurface investigations for the department.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Julie Raque Adams, Glen Stuckel, George Unseld, Barbara Shanklin

Against: (None)

Abstain: (None)

Absent: Marianne Butler

[R-45-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – CLASSICKLE, INC. - \\$200,000.00.](#)

Status: In-Committee

Committee: Contracts

Primary Sponsor: Mary Woolridge

Motion to Approve made by Glen Stuckel and seconded by Barbara Shanklin

Discussion: Paul Adams, Metro Parks, stated that Classickle, Inc. does surveying services for the department and they have engineers as well as landscape architects on staff.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Julie Raque Adams, Glen Stuckel, George Unseld, Barbara Shanklin
Against: (None)
Abstain: (None)
Absent: Marianne Butler

Motion to Adjourn was made by Glen Stuckel.

The meeting adjourned without objection at 3:37 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the March 27, 2008 Council Meeting.**

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